



Confirmation Statement

Company Name: **A. BURRELL & SONS LIMITED**

Company Number: **02013178**



X5K8RWNK

Received for filing in Electronic Format on the: **21/11/2016**

Company Name: **A. BURRELL & SONS LIMITED**

Company Number: **02013178**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400000
Currency:	GBP	Aggregate nominal value:	400000

Prescribed particulars

VOTING RIGHTS AND RIGHT TO RECEIVE DISTRIBUTIONS AND DIVIDENDS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400000
		Total aggregate nominal value:	400000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ROBERT NORMAN BURRELL**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PETER JAMES BURRELL**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor